

COPY

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A meeting of the Warren Board of Health

Will be held in the Board of Health Office, Shepard Municipal Building

On Tuesday, the 6th

Day of January 2015 at 12:00PM

Kenneth B. Lacey, Jr.
Chen Tibbetts (GT)
Signature of Board

For the Town Clerk

Date/Time Received 12-31-14 P12:00 RCVD

Date/Time Posted 12-31-14 P12:12 OUT

Mary J. Lowell
Clerk's Signature

AGENDA

- a. Open Meeting 12:00pm
- b. Approve Minutes for the November 4, 2014, and December 9, 2014 meetings
- c. Approve Invoices
 - PCHI/DBA Charles River Medical Center \$350.00
 - Anchor Engineering \$846.86
 - Slims \$175.00, \$600
 - Solid Waste Solutions \$2916.67
 - Chelsea Tibbetts \$204.85, \$271.13, \$277.15
 - Robert Downing \$375
 - Kenneth B. Lacey, Jr. \$375
 - Dmitry Volishinoy
- d. Discuss 1 Milton O'Fountain Way
- e. Landfill closure discussion
- f. Discussion on Public Health Emergency Planning
- g. Update from Health Agent Dawn Toon
- h. Complaints
- i. Adjourn 2:00pm